

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # 852654

1. Entity Name
EXTENDICARE HEALTH FACILITIES, INC.



Principal Place of Business
**111 W. MICHIGAN ST.
MILWAUKEE, WI 53203**

Mailing Address
**111 W. MICHIGAN ST.
MILWAUKEE, WI 53203**



04212006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
39-1045271

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WAGNER, L W
111 W. MICHIGAN ST.
MILWAUKEE, WI 53203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
BERTRAND, RICHARD L.
111 W. MICHIGAN ST.
MILWAUKEE, WI 53203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGCS
CARTER, ROCH
111 W. MICHIGAN ST.
MILWAUKEE, WI 53203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
HARRIS, DOUGLAS J
111 W MICHIGAN ST
MILWAUKEE, WI 53203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
SMALL, PHILLIP W
1110 W MICHIGAN ST
MILWAUKEE, WI 53203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
RHINELANDER, MELVIN A.
111 W MICHIGAN ST
MILWAUKEE, WI 53203**

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05/11/06-80041-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas J Harris

Date

Daytime Phone #

414-708-8000